

Details of Voting Results pursuant to Clause 35A of the Listing Agreement

Date of Annual General Meeting	18th September, 2015
Total Number of Shareholders as on Record Date Book Closure from 14th September, 2015 to 17th September, 2015 (both days inclusive).	352
No. of Shareholders present in the Meeting either in Person or through Proxy	13
Promoter and Promoter Group	4
Public	9
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoter and Promoter Group	Nil
Public	Nil

Details of the Agenda are as under:

Sr. No.	Agenda Item	Resolution Type	Mode of Voting	Result
Ordinary Business				
1	To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2015 the Balance Sheet as at that date and reports of the director and the auditor thereon and other documents attached or annexed thereto	Ordinary	By Poll	Unanimous
2	Declaration of Dividend on Equity Shares for the year ended on 31 st March, 2015	Ordinary	By Poll	Unanimous
3	To Re-appoint Mr. Kiranbhai Bhailalbai Patel, Director of the Company (holding Director Identification Number 00045360), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible , himself for Re-appointment.	Ordinary	By Poll	Unanimous



4	To Re-appoint Mr. Vikas Srikishan Agarwal, Director of the Company (holding Director Identification Number 03585140), liable to retire by rotation in terms of section 152(6) of the companies Act, 2013 and, being eligible , himself for Re-appointment.	Ordinary	By Poll	Unanimous
5	To appoint the Auditor and to fix their remuneration	Ordinary	By Poll	Unanimous
Special Business :				
6	Appointment of M/s. Jalan Alkesh & Associates as Secretarial Auditors	Ordinary	By Poll	Unanimous

In case of Poll/Postal ballot/E-voting:

Item No. 1

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	639100	639100	100%	639100	0	100%	Nil
Public – Institutional holders	40900	0	0%	0%	0%	0%	Nil
Public-Others	195800	3490	1.78%	3490	0%	100%	Nil
Total	875800	642590	73.37%				



Item No. 2

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	639100	639100	100%	639100	0	100%	Nil
Public - Institutional holders	40900	0	0%	0%	0%	0%	Nil
Public-Others	195800	3490	1.78%	3490	0%	100%	Nil
Total	875800	642590	73.37%				

Item No. 3

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	639100	639100	100%	639100	0	100%	Nil
Public - Institutional holders	40900	0	0%	0%	0%	0%	Nil
Public-Others	195800	3390*	1.73%	3490	0%	100%	Nil
Total	875800	642490	73.36%				

(* Only valid votes are considered)



Item No. 4

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	639100	639100	100%	639100	0	100%	Nil
Public - Institutional holders	40900	0	0%	0%	0%	0%	Nil
Public-Others	195800	2990*	1.52%	3490	0%	100%	Nil
Total	875800	642090	73.31%				

(* Only valid votes are considered)

Item No. 5

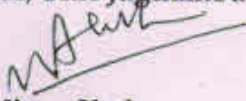
Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	639100	639100	100%	639100	0	100%	Nil
Public - Institutional holders	40900	0	0%	0%	0%	0%	Nil
Public-Others	195800	3490	1.78%	3490	0%	100%	Nil
Total	875800	642590	73.37%				



Item No. 6

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	639100	639100	100%	639100	0	100%	Nil
Public – Institutional holders	40900	0	0%	0%	0%	0%	Nil
Public-Others	195800	3490	1.78%	3490	0%	100%	Nil
Total	875800	642590	73.37%				

For, Shri Jagdamba Polymers Limited


Nirav Shah
 (Company Secretary)

